

**Green County  
Agriculture and Extension Education Committee Meeting  
Green County Justice Center  
2841 6<sup>th</sup> St, Monroe, WI  
Wednesday, November 3, 2010  
7:30 PM**

1. Call To Order
2. Approve Minutes of the October Meeting
3. Out-of-County Travel Requests
4. 2010 Agent Report and Review: Cara Carper, Community Resource Educator
5. Statement of Reason for Closed Session by Chair:  
Faculty Evaluation per Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.  
  
Motion to Convene in Closed Session
6. Motion to move into open session (Approximately 8:45 p.m.)
7. Review and approval of October Bills
8. Department Head Informational Items
  - a.) Approval of Bills in December
  - b.) Student Assistant Hire
9. Set Time and Date for next Meeting
10. Adjourn